

-----X	
UNITED STATES OF AMERICA,	:
	:
Plaintiff,	:
	:
- against -	:
	:
PREVEZON HOLDINGS LTD., et al.,	:
	:
Defendants,	:
	:
- and -	:
	:
ALL RIGHT, TITLE AND INTEREST IN THE REAL	:
PROPERTY AND APPURTENANCES KNOWN AS	:
THE 20 PINE STREET CONDOMINIUM, 20 PINE	:
STREET, NEW YORK, NEW YORK 10005, UNIT 1816,	:
et al.,	:
	:
Defendants in Rem.	:
	:
-----X	

PLEASE TAKE NOTICE, that based upon the accompanying memorandum of law, the United States of America, by and through its undersigned counsel, hereby respectfully moves this Court for an order requiring defendant Prevezon Holdings Ltd. to make the payment specified in the settlement agreement forthwith, together with accrued prejudgment interest.

Dated: New York, New York  
November 15, 2017

Respectfully submitted,

JOON H. KIM  
Acting United States Attorney  
for the Southern District of New York

By: /s/ Paul M. Monteleoni  
Paul M. Monteleoni  
Cristine I. Phillips  
Tara M. La Morte  
Assistant United States Attorneys  
Tel.: (212) 637-2219/2696/1041  
E-mail: paul.monteleoni@usdoj.gov  
cristine.phillips@usdoj.gov  
tara.lamorte2@usdoj.gov